

**CITY OF SARATOGA SPRINGS  
CITY COUNCIL MEETING**

Tuesday, January 12, 2010

Meeting held at the City of Saratoga Springs City Offices  
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

---

**CITY COUNCIL AGENDA**

**WORK SESSION – Commencing at 6:30 p.m.**

1. Reports:
  - a. Mayor
  - b. City Council Members
  - c. Staff-Public Safety
2. Adjourn to Policy Session

**POLICY SESSION – Commencing at 7:00 p.m.**

- Call to Order.
- Roll Call.
- Invocation / Reverence.
- Pledge of Allegiance.
- Public Input, Awards or Recognitions – Time has been set aside for any person to express ideas, concerns, comments, questions or issues that are not listed on the agenda. Comments are limited to three minutes.

**POLICY ITEMS**

1. Resolution No. R10-1 (1-12-09): A resolution appointing a Mayor Pro-tempore for calendar year 2010 and establishing an effective date.
2. Presentation and overview of citizen applications received for the Camp Williams Restoration Advisory Board.
3. Public Hearing: Proposed Revisions to the Land Development Code related to Chapter 19.26. Planned Community Zone.
4. Ordinance No. 10-1 (01-12-10): An ordinance adopting amendments to the City of Saratoga Springs Land Development Code and establishing an effective date.
5. Ordinance No. 10-2 (1-12-10): An ordinance setting meeting dates for the City Council and the Planning Commission for the City of Saratoga Springs for the year 2010 and establishing an effective date.
6. Resolution No. R10-2 (1-12-10): A resolution appointing members of the Governing Body and City staff to various boards and committees and establishing an effective date.
7. Discussion of the process for filling City Council vacancy ending December 31, 2011.
8. Consent Calendar:
  - a. Resolution No. R10-3 (1-12-10): A resolution amending the consolidated fee schedule for the City of Saratoga Springs and establishing an effective date.
  - b. Warrant Register.
  - c. Warranty Bond Release for Harvest Hills Plat J.
  - d. Warranty Bond Release for Harvest Hills Plat K.
  - e. Warranty Bond Release for Weston Ridge Canal Crossing.
  - f. Warranty Bond Release for Fox Hollow Redwood Temporary Detention Pond.
  - g. Warranty Bond release for Riverbend Phase 1, Phase 2, Commercial and Redwood Road.
  - h. Final Bond Release, Acceptance of Subdivision Improvements and Commencement of two-year warranty period for the Cove at Jordan River Phase 1 & 2.
  - i. Minutes:
    - i. June 16 and 30, 2009
    - ii. July 7, 21 and 28, 2009
    - iii. August 11 and 25, 2009
    - iv. September 8, 9, 10, 18 and 29, 2009
    - v. October 6 and 13, 2009
    - vi. December 8, 2009
9. Motion to enter into closed session for the purpose of discussion litigation matters, acquisition of real property or authorized personnel matters.
10. Adjournment.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City Recorder at 766-9793 at least one day prior to the meeting.